



CONTINENTAL LIME INC.

7/10/27/006

Copy of original bond
returned to operator
11-26-90
HOS

June 28, 1990

Mr. Holland Shepherd
STATE OF UTAH
Department of Natural Resources
Division of Oil, Gas & Mining
355 West North Temple
3 Triad Center - Suite 350
Salt Lake City, Utah 84180-1203

VIA COURIER

Dear Mr. Shepherd:

Re: Plan Amendment & Surety, Cricket Quarry, M027006, Millard County, Utah

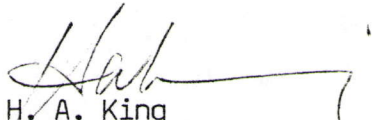
Enclosed for your attention and action is bond in the amount of \$179,000 being the required reclamation bond as requested in your letter of June 7, 1990.

Please note that on the first page the date on which we filed the mining and reclamation plan with the Division of Oil, Gas & Mining has been left blank. Our insurance brokers inform us that your office would insert the required information and have asked that you would advise us of this information in due course so that we can pass it on to them. They apparently spoke to someone named Pam in your office.

I trust the above is all in order, but if there are any problems, please contact the writer or our Mr. Russ Dobson in due course.

Yours truly

CONTINENTAL LIME INC.


H. A. King
Secretary and Treasurer

HAK/k1

cc: Don Wakin
Russ Dobson

Encl.

RECEIVED
JUN 29 1990

DIVISION OF
OIL, GAS & MINING

(December 1988)
(Noncoal)

Bond Number _____
Permit Number M/027/006
Mine Name Cricket Quarry

STATE OF UTAH
DEPARTMENT OF NATURAL RESOURCES
DIVISION OF OIL, GAS AND MINING
355 West North Temple
3 Triad Center, Suite 350
Salt Lake City, Utah 84180-1203
(801) 538-5340

THE MINED LAND RECLAMATION ACT

BOND

The undersigned CONTINENTAL LIME, INC.
as principal, and THE AETNA CASUALTY AND SURETY COMPANY
as surety, hereby jointly and severally bind ourselves, our heirs,
administrators, executors, successors and assigns unto the State of Utah,
Division of Oil, Gas and Mining in the penal sum of ONE HUNDRED SEVENTY-NINE
THOUSAND AND 00/100 dollars (\$ ----- 179,000.00 -----).

The principal estimated in the Mining and Reclamation Plan filed with the
Division of Oil, Gas and Mining on the 6 day of January, 1981,
that .37 acres of land will be disturbed by this mining operation
in the State of Utah. A description of the disturbed land is attached hereto
as Exhibit "A".

When the Division has determined that the principal has satisfactorily
reclaimed the above-mentioned lands affected by mining in accordance with the
approved Mining and Reclamation Plan and has faithfully performed all
requirements of the Mined Land Reclamation Act, and complied with the Rules
and Regulations adopted in accordance therewith, then this obligation shall be
void; otherwise it shall remain in full force and effect until the reclamation
is completed as outlined in the approved Mining and Reclamation Plan.

If the approved plan provides for reclamation of the land affected on a
piecemeal or cyclic basis, and the land is reclaimed in accordance with such
plan, then this bond may be reduced periodically.

In the converse, if the plan provides for a gradual increase in the area
of the land affected or increased reclamation work, then this bond may
accordingly be increased with the written approval of the surety company.

This bond is noncancellable by the surety at any time for any reason
including, but not limited to nonpayment of premium or bankruptcy of the
permittee during the period of liability.

NOTE: Where one signs by virtue of Power of Attorney for a surety company, such Power of Attorney must be filed with this bond. If the principal is a corporation, the bond shall be executed by its duly authorized officer.

Dated this 21st day of JUNE, 19 90.

State of Utah
Board of Oil, Gas and Mining

Gregory P. Williams, Chairman

CONTINENTAL LIME INC.

[Signature]

Principal (Company)

By [Signature] *Secretary and Treasurer*

Company Officer - Position

Date: JUNE 21st, 1990

THE AETNA CASUALTY AND SURETY COMPANY

Surety (Company)

By [Signature]

Surety Company Officer - Position
PINA IALUNGO, ATTORNEY-IN-FACT

Date: _____

APPROVED AS TO FORM:

By _____
Assistant Attorney General

POWER OF ATTORNEY AND CERTIFICATE OF AUTHORITY OF ATTORNEY(S)-IN-FACT

KNOW ALL MEN BY THESE PRESENTS, THAT THE AETNA CASUALTY AND SURETY COMPANY, a corporation duly organized under the laws of the State of Connecticut, and having its principal office in the City of Hartford, County of Hartford, State of Connecticut, hath made, constituted and appointed, and does by these presents make, constitute and appoint J. A. Corps, A. G. R. Bateman, Derek W. Phillimore, Donald A. Findlay, D. C. Dykes or Pina Ialungo - -

of Vancouver, Canada, its true and lawful Attorneys-in-Fact, with full power and authority hereby conferred to sign, execute and acknowledge, at any place within the United States, or, if the following line be filled in, within the area there designated, the following instrument(s):

by his sole signature and act, any and all bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any and all consents incident thereto

and to bind THE AETNA CASUALTY AND SURETY COMPANY, thereby as fully and to the same extent as if the same were signed by the duly authorized officers of THE AETNA CASUALTY AND SURETY COMPANY, and all the acts of said Attorneys-in-Fact, pursuant to the authority herein given, are hereby ratified and confirmed.

This appointment is made under and by authority of the following Standing Resolutions of said Company which Resolutions are now in full force and effect:

VOTED: That each of the following officers: Chairman, Vice Chairman, President, Any Executive Vice President, Any Senior Vice President, Any Vice President, Any Assistant Vice President, Any Secretary, Any Assistant Secretary, may from time to time appoint Resident Vice Presidents, Resident Assistant Secretaries, Attorneys-in-Fact, and Agents to act for and on behalf of the Company and may give any such appointee such authority as his certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors may at any time remove any such appointee and revoke the power and authority given him.

VOTED: That any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the Chairman, the Vice Chairman, the President, an Executive Vice President, a Senior Vice President, a Vice President, an Assistant Vice President or by a Resident Vice President, pursuant to the power prescribed in the certificate of authority of such Resident Vice President, and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary or by a Resident Assistant Secretary, pursuant to the power prescribed in the certificate of authority of such Resident Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact pursuant to the power prescribed in his or their certificate or certificates of authority.

This Power of Attorney and Certificate of Authority is signed and sealed by facsimile under and by authority of the following Standing Resolution voted by the Board of Directors of THE AETNA CASUALTY AND SURETY COMPANY which Resolution is now in full force and effect:

VOTED: That the signature of each of the following officers: Chairman, Vice Chairman, President, Any Executive Vice President, Any Senior Vice President, Any Vice President, Any Assistant Vice President, Any Secretary, Any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such power of attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached.

IN WITNESS WHEREOF, THE AETNA CASUALTY AND SURETY COMPANY has caused this instrument to be signed by its Assistant Vice President and its corporate seal to be hereto affixed this 31st day of October, 1986

State of Connecticut }
County of Hartford } ss. Hartford



THE AETNA CASUALTY AND SURETY COMPANY

By Joseph P. Kiernan
Joseph P. Kiernan
Assistant Vice President

On this 31st day of October, 1986, before me personally came JOSEPH P. KIERNAN, Assistant Vice President of THE AETNA CASUALTY AND SURETY COMPANY, the corporation described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to the said instrument is such corporate seal; and that he executed the said instrument on behalf of the corporation by authority of his office under the Standing Resolutions thereof.



George A. Perry, Jr.
My commission expires March 31, 1991, Notary Public
George A. Perry, Jr.

CERTIFICATE

I, the undersigned, Secretary of THE AETNA CASUALTY AND SURETY COMPANY, a stock corporation of the State of Connecticut, DO HEREBY CERTIFY that the foregoing and attached Power of Attorney and Certificate of Authority remains in full force and has not been revoked; and furthermore, that the Standing Resolutions of the Board of Directors, as set forth in the Certificate of Authority, are now in force.

Signed and Sealed at the Home Office of the Company, in the City of Hartford, State of Connecticut. Dated this 21st day of JUNE, 1990



By John W. Welch
John W. Welch, Secretary